

## MINUTES OF A SPECIAL MEETING

### BROOKLYN CITY COUNCIL

**August 25, 2014**

**7:29 p.m.**

Present: Tony DeMarco  
Ron Van Kirk  
Kathy Pucci  
Mary Balbier  
Andy Celcherts  
Katie Gallagher

Absent: Kevin Tanski

**MOTION** by Pucci, second by Celcherts to adjourn to executive session for union contract and personnel at the Recreation Center. **VOTE RESULTED:** *Adjourn to executive session:* Yes: Demarco, Van Kirk, Pucci, Balbier, Celcherts, Gallagher. No: None. **(ADJOURNED TO EXECUTIVE SESSION)**

**MOTION** by Pucci, second by Celcherts to reconvene. **VOTE RESULTED:** *Reconvene:* Yes: Demarco, Van Kirk, Pucci, Balbier, Celcherts, Gallagher. No: None. **(RECONVENED)**

#### **REQUEST:**

Request from Dir. Verba for a Change Order for the locker room renovation at the Recreation Center for \$2,693.91, necessary for light fixtures to be supplied. Drawings indicated the city would purchase the fixtures, but at this point in the project the best option is to have the contractor responsible for the purchase and installation. **MOTION** by Pucci, second by Celcherts to approve the Change Order. **VOTE RESULTED:** *Approve:* Yes: DeMarco, Van Kirk, Pucci, Balbier, Celcherts, Gallagher. No: None. **(APPROVED)**

Request for confirmation of special assessments. **MOTION** by Gallagher, second by Van Kirk to approve. **VOTE RESULTED:** *Confirm:* Yes: DeMarco, Van Kirk, Pucci, Balbier, Celcherts, Gallagher. No: None. **(CONFIRMED)**

Before her vote of yes, Councilwoman Pucci asked if the property for the future assisted living will be addressed in this, and if it needs to be, can it be added to this list as an amendment. Clerk Banish said she contacted the Bldg. secretary, and the information about filing this was just received from the County; adding that the property has been cut the last few times by the property owner. At this time, the property has transferred to the new owner, and cannot be assessed.

#### **LEGISLATION:**

**RESOLUTION 2014-5**, Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Office. **(FIRST READING)**

**ORDINANCE 2014-49**, Authorizing the purchase of a 2014 Ford E-350 passenger bus for use by the Senior Center from Valley Ford Truck in the amount of \$58,758.50, and utilizing a Parma Hospital Health Care Foundation in the amount of \$50,000. **(SECOND READING)**

**ORDINANCE 2014-51**, Authorizing the Mayor to enter into a contract with Jackson Dieken and Assoc. for the purpose of providing property and casualty insurance for the City of Brooklyn for a period of Sept. 25, 2014 to Sept. 25, 2015 for a total cost of \$179,901. It's the same rate, but the premium increase (\$3,000) has gone up because of property appraisal. **(FIRST READING)**

**ORDINANCE 2014-52**, Establishing the full-time position of Parks and Recreation Commissioner and repealing the position of Recreation Commissioner. **MOTION** by Gallagher, second by Pucci to amend to

read in Sect. 2, 'The full-time Parks and Recreation Commission shall receive compensation as follows: at a rate of not less than \$50,000 nor more than \$80,000 annual, payable bi-weekly.' **VOTE RESULTED: To Amend:** Yes: DeMarco, Van Kirk, Pucci, Balbier, Celcherts, Gallagher. No: None. **(FIRST READING)**

**ORDINANCE 2014-53**, Authorizing the Mayor to enter into a contract with the International Assoc. of Firefighters Local 1145. **(FIRST READING)**

President Gallagher said Clerk Banish looked up the CodeRED agreement while Council was in executive session and we are in agreement with them until 2016.

Councilwoman Pucci asked the Mayor to provide the proposed new agreement so they can compare.

There being no further business, **MOTION** by Pucci, second by Celcherts to adjourn. **VOTE RESULTED: Adjourn:** Yes: DeMarco, Van Kirk, Pucci, Balbier, Tanski, Celcherts, Gallagher. No: None. **(ADJOURNED)**

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Asst. Clerk of Council

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President of Council